

POWER OF ATTORNEY

The undersigned hereby revokes all prior powers of attorney and appoints all attorneys associated with Customer Number 71373 as attorneys and/or patent agents with the power to represent the Assignee in connection with each of the issued patents and patent applications listed in the attached **Schedule A**.

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Broan-NuTone, LLC, a Delaware limited liability company having a place of business at 926 W. State Street, Hartford, WI 53027, certifies that it is the assignee of the entire right, title, and interest in the patents and patent applications identified in the attached **Schedule A** by virtue of recorded assignments or other documents in the chains of title.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee **BROAN-NUTONE, LLC**.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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BROAN-NUTONE, LLC

Date:

August 2, 2010

By:

James Boldt
Name: James Boldt

Title: Group Vice President of Engineering

Schedule A

| Patent Application No. | Patent No. | Country | Recordation Reel & Frame Nos. | Title | Conf. No. |
|------------------------|------------|---------|-------------------------------|--|-----------|
| 29/025638 | D392380 | USA | 007060/0202 | KITCHEN RANGE HOOD | 6727 |
| 29/040268 | D372775 | USA | 007520/0827 | COMBINED LENS AND GRILL COVER FOR A BATHROOM EXHAUST FAN WITH INTEGRAL LIGHT FIXTURE | 3264 |
| 07/299745 | D320651 | USA | 005077/0831 | ARTIFICIAL LOG ASSEMBLAGE FOR A GAS-FIRED FIREPLACE | 8141 |
| 07/299747 | D320652 | USA | 005066/0443 | ARTIFICIAL LOG ASSEMBLAGE FOR A GAS-FIRED FIREPLACE | 8143 |
| 09/371286 | 6168378 | USA | 010289/0060 | AIR DEFLECTORS TO ACCOMMODATE MULTIPLE SIZE VENTILATOR OUTLETS | 9042 |
| 09/907134 | 6488579 | USA | 015908/0223 | VENTILATING EXHAUST FAN | 6157 |
| 10/308932 | 6802770 | USA | 021301/0927 | VENTILATING EXHAUST FAN | 4650 |
| 09/465252 | 6261175 | USA | 010608/0371 | VENTILATING EXHAUST FAN | 8664 |
| 29/121398 | D439650 | USA | 010883/0212 | RANGE HOOD | 8546 |
| 29/121397 | D439649 | USA | 011167/0657 | RANGE HOOD | 8550 |
| 07/556843 | 5062410 | USA | 005481/0635 | DOWNDRAFT RANGE VENTILATOR | 7957 |
| 29/048990 | D380823 | USA | 007932/0345 | RANGE HOOD | 6351 |
| 29/153063 | D473297 | USA | 013516/0374 | RANGE HOOD | 5617 |
| 29/174954 | D482769 | USA | 021301/0927 | RANGE HOOD | 5498 |
| 29/194525 | D521622 | USA | 021301/0927 | RANGE HOOD | 6447 |
| 29/119202 | D450829 | USA | 010800/0526 | RANGE HOOD | 6505 |
| 09/998954 | 6750760 | USA | 012346/0004 | DOOR CHIME ASSEMBLY AND METHOD | 5971 |

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| 07/452946 | D333928 | USA | 005278/0299 | POINT OF SALE MERCHANDISE STAND | 6017 |
| 10/044803 | 6830065 | USA | 012816/0895 | DUCT CONNECTOR APPARATUS AND METHOD | 8393 |
| 11/707244 | 7455432 | USA | 023750/0040 | LIGHTING AND VENTILATING APPARATUS AND METHOD | 6070 |
| 10/714367 | 7175309 | USA | 014711/0160 | LIGHTING AND VENTILATING APPARATUS AND METHOD | 1861 |
| 10/719694 | 7203416 | USA | 015264/0701 | VENTILATING AND HEATING APPARATUS WITH HEATHER SHIELDED BY TAPERED DISCHARGE DUCT | 1344 |
| 11/294772 | 7455500 | USA | 021631/0489 | MODULAR VENTILATING EXHAUST FAN ASSEMBLY AND METHOD | 6371 |
| 10/719466 | 6979169 | USA | 015363/0943 | MODULAR VENTILATING EXHAUST FAN ASSEMBLY AND METHOD | 2595 |
| 29/194325 | D521145 | USA | 015178/0401 | VENTILATING AND HEATING ASSEMBLY | 2676 |
| 10/817425 | 7128303 | USA | 015730/0121 | FAN MOUNTING SPACER ASSEMBLY | 1298 |
| 29/202710 | D512503 | USA | 015776/0061 | FAN GRILLE | 9584 |
| 29/202719 | D514221 | USA | 015652/0169 | FAN COVER | 9599 |
| 29/202715 | D511379 | USA | 015765/0474 | FAN COVER | 9592 |
| 29/202712 | D510432 | USA | 015765/0428 | FAN GRILLE | 9589 |
| 29/202714 | D535431 | USA | 015773/0839 | FAN LIGHT GRILLE | 9587 |
| 29/202711 | D533956 | USA | 015652/0177 | FAN LIGHT COVER | 9586 |
| 29/202718 | D534301 | USA | 015765/0513 | FAN LIGHT COVER | 9597 |
| 29/202717 | D510996 | USA | 015652/0135 | FAN LIGHT GRILLE | 9595 |

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| 29/202708 | D535433 | USA | 015652/0149 | VENTILATING AND LIGHTING ASSEMBLY | 9579 |
| 29/216473 | D531301 | USA | 015969/0236 | FAN LIGHT GRILLE | 7337 |
| 29/216481 | D530808 | USA | 015965/0685 | FAN GRILLE | 7344 |
| 11/032511 | 7461430 | USA | 017638/0270 | VACUUM SYSTEM AND METHOD | 7701 |
| 29/269658 | D566912 | USA | 020360/0846 | VACUUM SYSTEM | 4691 |
| 29/221057 | D534697 | USA | 016544/0790 | VACUUM SYSTEM | 4757 |
| 29/221360 | D541689 | USA | 016510/0175 | DOORBELL CHIME COVER | 4456 |
| 29/221358 | D567692 | USA | 023750/0040 | DISPLAY DOORBELL CHIME COVER | 4459 |
| 29/229603 | D563539 | USA | 016984/0075 | RANGE HOOD | 1102 |
| 29/229597 | D557397 | USA | 017394/0913 | RANGE HOOD | 1097 |
| 29/229598 | D535009 | USA | 016984/0071 | RANGE HOOD | 1103 |
| 11/125404 | N/A | USA | 016984/0062 | RANGE HOOD APPARATUS AND METHOD | 1346 |
| 12/640793 | N/A | USA | 023682/0574 | HANGER ASSEMBLY | 9401 |
| 29/303460 | D593707 | USA | 020669/0318 | LIGHT FIXTURE | 6861 |
| 29/272993 | D575448 | USA | 019042/0629 | LIGHT FIXTURE | 5919 |
| 29/272990 | D567434 | USA | 019038/0659 | LIGHT FIXTURE | 5907 |
| 29/303453 | D584850 | USA | 021937/0113 | LIGHT FIXTURE | 6802 |
| 29/273021 | D567435 | USA | 019038/0620 | LIGHT FIXTURE | 6238 |
| 29/273025 | D582093 | USA | 019038/0614 | LIGHT FIXTURE | 6224 |
| 29/273062 | D567353 | USA | 019039/0363 | VENTILATION GRILLE | 6512 |
| 29/273065 | D565722 | USA | 019038/0933 | VENTILATION GRILLE | 6531 |
| 29/273064 | D567933 | USA | 019046/0268 | VENTILATION GRILLE | 6533 |
| 29/272917 | D567932 | USA | 019014/0712 | VENTILATION GRILLE | 1794 |
| 29/272896 | D567931 | USA | 019013/0610 | VENTILATION GRILLE | 2313 |
| 29/272920 | D567352 | USA | 019013/0427 | VENTILATION GRILLE | 1744 |
| 29/272860 | D568460 | USA | 019040/0257 | VENTILATION GRILLE | 5865 |
| 29/273063 | D567354 | USA | 019038/0936 | VENTILATION GRILLE | 6520 |

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| 29/272870 | D565717 | USA | 019013/0027 | GRILLE | 2576 |
| 29/272857 | D565716 | USA | 019013/0038 | GRILLE | 2502 |
| 11/731185 | N/A | USA | 019950/0489 | HOUSING ASSEMBLY FOR A VACUUM | 7440 |
| 29/273410 | D569492 | USA | 019074/0839 | VENTILATION GRILLE | 3097 |
| 29/288597 | D566262 | USA | 019572/0592 | VENTILATION GRILLE | 2365 |
| 29/303136 | D575386 | USA | 020455/0337 | GRILLE | 8943 |
| 29/303137 | D575387 | USA | 020455/0539 | GRILLE | 8950 |
| 29/288598 | D567355 | USA | 020130/0069 | VENTILATION GRILLE | 2838 |
| 11/968250 | N/A | USA | 020306/0070 | GRILLE | 8602 |
| 29/299680 | D577805 | USA | 020306/0132 | GRILLE | 8595 |
| 11/325129 | N/A | USA | 017485/0675 | INDOOR AIR QUALITY SYSTEMS AND METHODS | 8133 |
| 11/330041 | 7654496 | USA | 017562/0724 | HANGER ASSEMBLY | 6077 |
| 12/275600 | N/A | USA | 021875/0378 | EXHAUST FAN AND METHOD OF OPERATING THE SAME | 2365 |
| 12/115641 | N/A | USA | 020905/0211 | EXHAUST VENT ARRANGEMENT AND METHOD OF OPERATING THE SAME | 5509 |
| 29/352476 | D618782 | USA | 023687/0072 | GRILLE | 5704 |
| 29/317076 | N/A | USA | 020841/0943 | VENT | N/A |